

**Louisville Metro Council
Committee on Committees Meeting Minutes
January 6, 2009
4:00 P.M.
Third Floor
Council Chambers**

Members Roll Call (D) Jim King (10) (D) Rick Blackwell (12) EX AB (D) Judy Green (1) EX AB
 (R) Kevin Kramer (10) (R) James Peden (23) EX AB

* Denotes the Committee Chair(s)

President King began the meeting and introduced members present. There was not a quorum.

Recommendations were made by President King and agreed upon by the committee.

Pending Legislation

- 1- [O-1-01-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE UNIVERSITY OF LOUISVILLE ATHLETIC ASSOCIATION, INC., FOR THE CARDINAL PARK LANDSCAPING PROJECT.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Ellen Call
- 2- [O-2-01-09 AN ORDINANCE APPROPRIATING \\$10,000 FROM DISTRICT NEIGHBORHOOD DEVELOPMENT FUNDS AS FOLLOWS: \\$5,500 FROM DISTRICT 9; \\$500 EACH FROM DISTRICTS 1, 4, 8, 12, 13, AND 26; \\$300 EACH FROM DISTRICTS 3 AND 21; \\$250 EACH FROM DISTRICTS 2 AND 15; AND \\$200 EACH FROM DISTRICTS 10 AND 14, THROUGH THE DEPARTMENT OF FINANCE AND ADMINISTRATION, TO THE AIDS SERVICES CENTER COALITION, INC. FOR PROGRAMMING EXPENSES.](#)
- Status:** On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Tina Ward-Pugh
Judy Green
David Tandy
Rick Blackwell
Vicki Welch
Ellen Call
Mary C. Woolridge
Dan Johnson
Barbara Shanklin
Marianne Butler
Jim King
Robert Henderson
- 3- [R-2-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$15,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

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[R-4-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(BOOK WHOLESALERS, INC. - \\$500,000.00\)](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

5-

[R-5-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(BAKER AND TAYLOR, INC. - \\$1,500,000.00\)](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

6-

[R-6-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(NUBRO, INC. D/B/A BRODART COMPANY - \\$500,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

7-

[R-7-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL CONTRACT - \(MIDWEST TAPE, LLC - \\$500,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Tina Ward-Pugh

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[R-8-01-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts
Primary Sponsor: Judy Green

9-

[R-3-01-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN APPLICATION TO THE COMMONWEALTH OF KENTUCKY AND TO PERFORM ALL OTHER TASKS NECESSARY TO OBTAIN A KENTUCKY NEIGHBORHOOD STABILIZATION PROGRAM GRANT AND TO ACCEPT THE RESULTING GRANT.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Needs
Primary Sponsor: Cheri Bryant Hamilton

10-

[R-1-01-09 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION ACTION AGAINST THE OWNER OF CERTAIN PROPERTY IN JEFFERSON COUNTY IN CONNECTION WITH THE LOUISVILLE RIVERWALK.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: Cheri Bryant Hamilton

11-

[R-9-01-09 A RESOLUTION DETERMINING EIGHT PARCELS OF REAL PROPERTY LOCATED AT 1523, 1521, 1515, 1511, 1511-R GARLAND AVENUE, 906 S 15th STREET, 1523 W. KENTUCKY, AND 1528-R W. BRECKINRIDGE STREET OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("LOUISVILLE"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING THEIR CONVEYANCE TO ST. STEPHEN BAPTIST CHURCH, INC.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: George Unseld

Motion to Adjourn was made by Kevin Kramer. Without objection the Committee adjourned at 4:10 P.M.

The items on this agenda will be under New Business at the Metro Council Meeting on January 8, 2009.

kqg